

**AGENDA**  
**ENFORCEMENT COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TX**  
**February 15, 2012 – 9:00 a.m.**

**CALL TO ORDER.** (Gary Raba, D.Eng., Committee Chair)

1. Roll call and welcome visitors.....Gary Raba, D.Eng.
2. Public comment .....Gary Raba, D.Eng.

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-9):**

3. Discuss and possibly approve the November 17, 2011,  
Enforcement Minutes .....Gary Raba, D.Eng., P.E.  
(*Motion required*)
4. Discuss and possibly approve to modify the August 25, 2010,  
Enforcement Minutes .....Gary Raba, D.Eng., P.E.  
(*Motion required*)
5. Director Of Compliance & Enforcement Report.....C.W. Clark, P.E.
  - Discuss and possibly act on the following rule proposal:  
(*Motion required*)
    - §139.35 (b) Sanctions and Penalties
  - C & E Process Improvements  
(*No action required*)
6. Discuss, consider, and possibly act on decision resulting from SOAH case and Final Order for the following  
cases:.....Dewey Helmcamp, III, JD  
(*Possible motion*)
  - E-32736; Charles Beckham, II
7. Staff Attorney Reports.....Dewey Helmcamp, III , JD  
(*No action required*)
  - SOAH Cases
  - Suits Against the Board
  - Status of Court Cases (Injunctions)
8. Issues for consideration and schedule next meeting.....Gary Raba, D.Eng, P.E.

**ADJOURN.**

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Other members of the Board may attend the Enforcement Committee meeting. However, Board members other than the Enforcement Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the Enforcement Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.